

Executive Mansion,

Annapolis, Maryland,

July 21st, 1904.

A meeting of the Board of Public Works was held at three P. M. to-day at the Executive Mansion.

Present: The Governor, Comptroller of the Treasury and Treasurer.

The minutes of the last meeting were read and approved.

The Treasurer and Comptroller reported to the Board that they received for the State Bonds (Public Buildings Loan)

\$825,000 for the face value

\$17,944.75 as premium

937.26 as interest, making a total of \$843,882.01.

Bids were opened for the debris on the site of State Tobacco Warehouses Nos. 1 and 2 as follows:

Baltimore Contract and Wrecking Company,	\$1,500.00
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Chas. Frederick, Jr., Of Baltimore,	1,300.00
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Henry H. Mueller of Baltimore,	1,125.00
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On motion of the Comptroller, seconded by the Treasurer, the bid of \$1,500 of the Baltimore Contract and Wrecking Company was unanimously accepted.

A letter was received from Mr. Alex. Cutino, and read as follows:

"With this mail I send you a lease for part of the old Tobacco Warehouse, the portion formerly occupied by Mr. Eugene Blake. I have lease to Burns, Russell and Company, brick manufacturers, one third of the above for the annual rent of \$1440.00, payable monthly \$120.00 each month, and I am certain after the first of September when business opens, this property will increase the revenue of the State."

"I have part of the Frederick Street side temporarily repaired at a small cost of one hundred and fifty six dollars, (\$156), the same amount of repairs other contractors wanted three hundred dollars for. I am also filling all the holes around the wharf without any cost to the State."

"Hopin this will meet with the approval of your Excellency and also the Board of Public Works, I am,

With the greatest respect,

Your humble servant,

(Signed) A. Cutino."

State Wharfinger."

On motion of Mr. Vandiver, seconded by Dr. Atkinson, the lease of Burns, Russell and Company, for part of the old Tobacco Warehouse, the portion formerly occupied by Mr. Eugene Blake, was confirmed. Unanimously carried.

The Governor presented a communication signed by himself, the Comptroller and Treasurer in regard to the Public Buildings Loan bonds of \$825,000 as follows:

"The Act of the General Assembly of Maryland passed at the January Session in the year 1904, approved April 17th, 1904, Act 1904, Chapter 228, provides for the creation of a debt of the State known as the Public Buildings Loan amounting to \$1,625,000. For the purpose of giving to the purchasers assurances and evidences of the due execution of the authority by that Act conferred upon us. We, Edwin Warfield, Governor, Gordon T. Atkinson, Comptroller of the Treasury and Murray Vandiver, Treasurer do hereby certify:

1st. That we have fixed the rate of interest upon said loan at 3 1/2 per cent (3 1/2%) per annum."

2nd. That we have determined that the certificate Nos. 1 to 825 inclusive, for one thousand dollars each, being for the first eight hundred and twenty five thousand dollars of said loan shall not be registered, but shall have coupons attached; that the form of the certificate for said \$825,000.00 signed by said Treasurer and counter-signed by said Comptroller has been approved by us."

3rd. That we duly advertised said \$825,000.00 of said certificates for sale, and that all of the provisions of said Act relating to the sale or issue of said certificates have been duly complied with; that at the opening of bids or proposals as advertised Wolf Brothers and Company being the highest bidders for \$815,000 thereof at \$1,021.65 for each \$1,000.00, we awarded to them the amount bid at that price."

Edwin Warfield, Governor.

Gordon T. Atkinson, Comptroller of the
Treasury.

Murray Vandiver, Treasurer.

On motion of Dr. Atkinson, seconded by Mr. Vandiver, it was ordered to be spread upon the minutes. Unanimously carried.

On motion of Mr. Vandiver, seconded by Dr. Atkinson, it was ordered that Mr. Padgett be paid \$1,700 for the removal of the debris etc., from the State Tobacco Warehouse, the contract having been fully complied with. Motion carried unanimously.

On motion of Mr. Vandiver, seconded by Dr. Atkinson, it was ordered that the bill of Clayton C. Hall, expert accountant, be paid, \$200.00 for services rendered from July 1, 1903 to June 30, 1904, in conference and advice in relation to various trust companies and banking associations. Motion carried unanimously.

The Governor reported that he had tendered the use of the old Treasury Building to the State Board of Education for its headquarters, whereupon, Mr. Vandiver offered a motion, which was seconded by the Comptroller, that the said action be confirmed and that the State Board of Education be allowed the use of said building as its offices. Unanimously carried.

On motion of the Comptroller, seconded by the Treasurer, it was that the Treasurer pay Mr. Aquilla T. Robinson, Chief Tobacco Inspector, for the tinning, painting and repairing State Tobacco Warehouse No. 4, \$329.30; and furnishing labor, painting, work by carpenters and painters \$377.29; and to R. D. Thomas, City Surveyor \$74.00 for making survey of the Warehouse property. Unanimously carried.

Mr. Dielman submitted a report on the pamphlet to be issued for distribution at the Louisiana Purchase Exposition on "Maryland Day." He stated the cost would be between \$600 and \$1200.

On motion of Dr. Atkinson, seconded by Mr. Vandiver, it was ordered that \$600.00 be appropriated from the Board of Public Works contingent fund to pay for the souvenir to be distributed at the Worlds Fair on "Maryland Day." Unanimously carried.

On motion, the Board adjourned at 3:45 p. m.

Oswald Tilghman, Secretary.

